

MINUTES
BOARD OF SELECTMEN
Regular Meeting
Tuesday, November 15, 2016, 2016 5:00pm
Waterford Town Hall

TESTE
D. Steward
TOWN CLERK

16 NOV 16 PM 1:16

RECEIVED FOR RECORD
WATERFORD, CT

(Procedural Action: Check register to be signed by Board of Selectmen in accordance with CGS 7-83)

Members Present: First Selectman Daniel Steward, Selectman Robert Brule, Selectman Peter Davis

1. **Call to order.** First Selectman Steward called the meeting to order at 5:00 pm.
2. **Public Comment:**
3. **Utility Commission:** To consider and act on a request from Neftali Soto, Chief Engineer, for an additional appropriation in the amount of \$4,664 to LI #33117-55804 - Roof Replacement Main Building and forward onto the Board of Finance as required.

MOTION was made by Mr. Brule and seconded by Mr. Davis to approve the request as stated. **VOTE: 3-0**

4. **Public Works:** To consider and act on a request from Kristin Zawacki, Director, for the surplus of the following town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020:

H-31 International 4900 Dump Truck Asset # 9204030232

H-32 International 4900 Dump Truck Asset # 9204030233

MOTION was made by Mr. Brule and seconded by Mr. Davis to approve the request as stated. **VOTE: 3-0**

5. **Senior Services:** To consider and act on a request from Sally Ritchie, Director for an out-of series transfer of **\$6,000** from 10435-52380 Programs to 10435-51635 (Senior Program Instructors) and **\$460** from 10435-52380 Programs to 10435-51920 (FICA) and forward onto the Board of Finance as required.

MOTION was made by Mr. Brule and seconded by Mr. Davis to approve the request as stated. **VOTE: 3-0**

6. New Business:

MOTION was made by Mr. Brule and seconded by Mr. Davis to add the following items to the agenda. **VOTE: 3-0**

6a. Discussion on Municipal Complex Building Committee:

Discussion ensued regarding correspondence from acting Chair, Ken Kirkman on the current status of the project. No motion was made.

Town Attorney Robert Avena and Municipal Complex Building Committee members: Bruce Kruszewski, Cheryl Larder, Glenn Patterson were present.

6b. 2017 BOS Meeting and Budget Hearing Schedule

MOTION was made by Mr. Brule and seconded by Mr. Davis to approve the request as stated. **VOTE: 3-0**

7. Appointment and Resignations:

8. Correspondence:

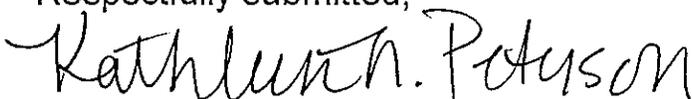
9. Consent Agenda:

9.a. Tax Refunds – none submitted

9 b. Minutes of the 11/1/16 meeting. - approved

10. There being no further business to come before the Board, and upon a motion made by Mr. Brule and seconded by Mr. Davis, the Meeting of the Board of Selectmen was adjourned at 5:40 pm.

Respectfully submitted,



Kathleen Nunes Peterson – Recording Secretary

6a.

FIFTEEN ROPE FERRY ROAD



WATERFORD, CT 06385-2886

INTER-OFFICE CORRESPONDENCE

DATE: November 14, 2016
TO: Daniel Steward, First Selectman
FROM: Kenneth Kirkman, Co-Chair MCIBC
RE: Contract Issues

Dan,

The Municipal Complex Improvements Building Committee has hit a standstill. Our contractor, Fletcher-Thompson, is unable to provide the final product. The managing partner of Fletcher-Thompson has not returned any correspondence or phone calls to the town attorney. The committee cannot proceed with the charge given to them at this point. How would the Board of Selectman like this committee to move forward? We were prepared for putting the plans out for the third party review, and that can't happen as we don't have the necessary pieces. We have met twice a month for almost the entire year and cannot make any further progress without assistance with the contract. Please let the members of this committee know how you want us to go from here.

Thank you,

Ken Kirkman